



City Manager's Office
City of Frisco, Texas

Memorandum

To: Honorable Mayor Maso and Members of the Frisco City Council

Cc: George A. Purefoy, City Manager

From: Ron Patterson, Assistant City Manager

Date: 05/11/2010

Agenda Caption: Consider and act upon a Resolution authorizing the City Manager to execute an Air Monitoring Site Agreement with the Texas Commission on Environmental Quality ("TCEQ").

Action Requested: Approval of an Air Monitoring Site Agreement with the TCEQ.

Background Information: The City of Frisco has been working in cooperation with the TCEQ and the EPA related to maintaining and even increasing the number of air monitoring stations around the Exide facility. The TCEQ and EPA have requested that the existing site on the east side of the facility be relocated to public property in order to maintain the "ambient air" status of one of the monitors. In working with the TCEQ and EPA staff a site was located within the existing Parkwood/5th Street right-of-way.

Attached is an "Air Monitoring Site Agreement" that provides for a fifty (50) square foot easement within the existing city right-of-way for a period of five (5) years. The TCEQ will be the operating agency of the air monitoring equipment and will also be responsible for its installation and maintenance.

Board Review/Citizen Input: NA

Alternatives: Not approve the agreement.

Financial Considerations: NA

Legal Review: Agreement was reviewed and approved by the City Attorney's office.

Supporting Documents: Resolution and Air Monitoring Site Agreement.

Staff Recommendation: Staff recommends approval as submitted.